

**UNANIMOUS RESOLUTION
OF THE
BOARD OF DIRECTORS OF
SAN JOSE CONDOMINIUMS HOMEOWNERS ASSOCIATION**

The undersigned being all of the Board of Directors of **SAN JOSE CONDOMINIUMS HOMEOWNERS ASSOCIATION** hereby unanimously consent to and adopt the following resolution by unanimous written consent and direct that this consent be filed in the minute book of the Association:

RESOLVED: That the association reincorporate under the name **SAN JOSE CONDOMINIUMS HOMEOWNERS ASSOCIATION** and that the property manager is authorized to file all the necessary documents to reflect the new name with the Secretary of State;

RESOLVED: That the Enabling Declaration for Establishment of a Condominium Regime for **SAN JOSE CONDOMINIUMS HOMEOWNERS ASSOCIATION** filed of record at Vol. 1095, page 1-55, of the Official Public Records and the Bylaws filed of record at Vol. _____, Page _____, of the Official Public Records of Webb County, Texas are hereby ratified, affirmed and certified as the Associations enabling governing documents.

RESOLVED: That the association shall continue to transact such business as it is authorized under the laws, Declarations and Bylaws.

EXECUTED: on this the 18th day of May, 2018.



RONALD GRAVES, DIRECTOR



DR. ELDO FREESA, DIRECTOR



BENJAMIN HINOJOSA, DIRECTOR



DOC #1329324, OPR 4419 / 0337 - 0340
Doc Type: RESOLUTION
Record Date: 05/18/2018 03:24:00 PM
Fees: \$38.00, Recorded By: MT
Margie Ramirez Ibarra, Webb County Clerk

"NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER."

STATE OF TEXAS &

COUNTY OF WEBB &

CERTIFICATE OF MANAGEMENT

CONDOMINIUM NAME: SAN JOSE CONDOMINIUMS HOMEOWNERS

ASSOCIATION ADDRESS: 2600 SAN JOSE, LAREDO, TEXAS 78040

RECORDING DATA FOR

DECLARATIONS: VOL. 1095, PAGES 1-55, WEBB COUNTY REAL PROPERTY RECORDS

BYLAWS: VOL. ____ . PAGES ____ , WEBB COUNTY REAL PROPERTY RECORDS

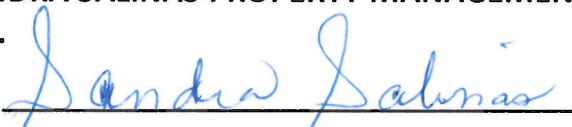
PROPERTY MANAGER: SANDRA SALINAS PROPERTY MANAGEMENT, INC.

ADDRESS: 6406 MCPHERSON, STE. 4, LAREDO, TEXAS 78041

PHONE NUMBER: (956)712-3030

SANDRA SALINAS PROPERTY MANAGEMENT, INC.

BY:



SANDRA SALINAS

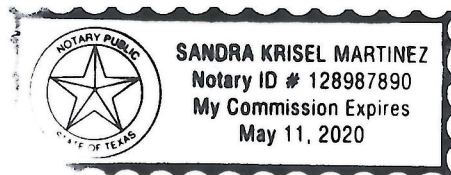
MANAGING AGENT


THE STATE OF TEXAS *

COUNTY WEBB *

BEFORE ME, the undersigned authority, on this day personally appeared **SANDRA SALINAS**, on behalf of **SANDRA SALINAS PROPERTY MANAGEMENT, INC.**, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledge to me that she executed the same for the purposes and consideration therein expressed, in the capacity therein set forth.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this 3rd day of May, 2017





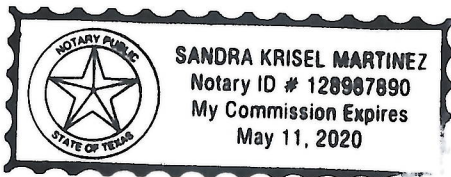
NOTARY PUBLIC, STATE OF TEXAS

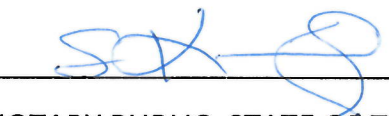
THE STATE OF TEXAS *

COUNTY WEBB *

BEFORE ME, the undersigned authority, on this day personally appeared **RONALD GRAVES**, on behalf of **SAN JOSE CONDOMINIUMS HOMEOWNERS ASSOCIATION**, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledge to me that she executed the same for the purposes and consideration therein expressed, in the capacity therein set forth.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this 3rd day of May, 2017





NOTARY PUBLIC, STATE OF TEXAS

SAATCHI & SAATCHI
1000 W. 10TH ST
SUITE 1000
DENVER, CO 80202

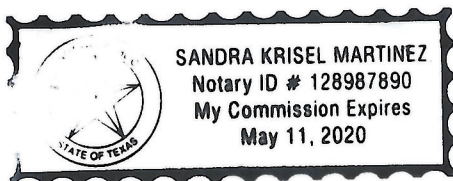
SAATCHI & SAATCHI
1000 W. 10TH ST
SUITE 1000
DENVER, CO 80202

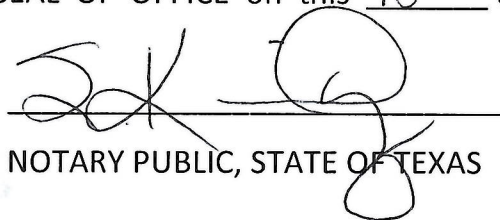
THE STATE OF TEXAS *

COUNTY WEBB *

BEFORE ME, the undersigned authority, on this day personally appeared **DR. ELDO FREEZA** on behalf of **SAN JOSE CONDOMINIUMS HOMEOWNERS ASSOCIATION**, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledge to me that she executed the same for the purposes and consideration therein expressed, in the capacity therein set forth.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this 18th day of May, 2018



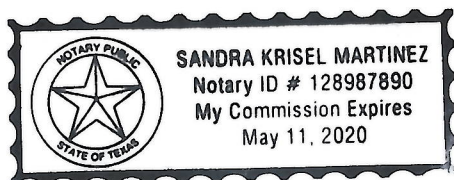

NOTARY PUBLIC, STATE OF TEXAS

THE STATE OF TEXAS *

COUNTY WEBB *

BEFORE ME, the undersigned authority, on this day personally appeared **BENJAMIN HINOJOSA** on behalf of **SAN JOSE CONDOMINIUMS HOMEOWNERS ASSOCIATION**, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledge to me that she executed the same for the purposes and consideration therein expressed, in the capacity therein set forth.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this 3rd day of May, 2017




NOTARY PUBLIC, STATE OF TEXAS

STATE OF TEXAS
COUNTY OF WEBB
I HEREBY CERTIFY THAT THIS INSTRUMENT WAS
FILED ON THE DATE AND AT THE TIME STAMPED
HEREON BY ME AND WAS DULY RECORDED IN THE
VOLUME AND PAGE OF THE OFFICIAL PUBLIC
RECORDS OF WEBB COUNTY TEXAS AS STAMPED
HEREON BY ME




COUNTY CLERK
WEBB COUNTY, TEXAS

10/17/77
10/17/77
10/17/77
10/17/77

10/17/77
10/17/77
10/17/77
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